



McGREGOR W. SCOTT

*United States Attorney
Eastern District of California*

NEWS RELEASE

Sacramento
501 I Street, Suite 10-100
Sacramento, CA 95814
Tel 916/554-2700
TTY 916/554-2877

Fresno
2500 Tulare St., Suite 4401
Fresno, CA 93721
Tel (559) 497-4000
TTY (559) 497-4500

FOR IMMEDIATE RELEASE

December 11, 2007

Contact: Rosemary Shaul (916) 554-2802

<http://www.usdoj.gov/usao/cae>

RED BLUFF WOMAN IS SENTENCED FOR PARTICIPATION IN NORTHERN CALIFORNIA I.D. THEFT SCHEME

SACRAMENTO--United States Attorney McGregor W. Scott announced today that ROSEANNA MARIE GRAVEN, 34, of Red Bluff, California was sentenced yesterday by United States District Judge Frank C. Damrell.

This case is the product of a combined investigation by the United States Postal Inspection Service and multiple law enforcement agencies in Northern California, specifically including state and local authorities in Shasta County, Yuba County, and Sutter County.

According to Assistant United States Attorney Michelle Rodriguez, who prosecuted the case, GRAVEN received a 48 month federal prison sentence for her participation in a sophisticated scheme to manufacture checks with account numbers of others. GRAVEN, her estranged husband, TERRY LEE PARKER, 41, and other criminal participants in the scheme, stole identification and account number information from the United States mail and elsewhere to create the fraudulent checks. GRAVEN additionally used stolen identity information belonging to her victims to cash the fraudulent checks. On May 10, 2007, when PARKER and GRAVEN were arrested, PARKER possessed stolen United States mail and more than 280 photo copies of actual, true, driver's licenses for purposes of executing his scheme. GRAVEN had identification bearing her photo and the identification information of another. GRAVEN and her criminal associates victimized over 50 individuals from Butte County to Shasta County, California. PARKER was sentenced to 75 months in federal prison for his role in the scheme.

As part of her federal sentence, GRAVEN was ordered to serve a minimum mandatory term of two years imprisonment for using identity information of another to commit bank fraud. After completion of her 48 month term of federal incarceration, GRAVEN will serve an additional five year term of supervised release. Further, she was ordered to pay full restitution to her victims.

###